



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7337
www.pg.com/en_IN

February 4, 2019

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub:- Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information regarding issue of duplicate share certificate

We have been informed by our Registrars and Share Transfer Agents, MAS Services Limited, about the issue of duplicate Share certificate to the shareholders mentioned in the enclosed letter. The same was also informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 4.2.2019.

We request you to take the same on record. Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Flavia Machado
Authorized Signatory



 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/IS1

DATE:-04/02/2019

BOMBAY STOCK EXCHANGE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : GILLETTE INDIA LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

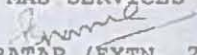
We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0007376	7376	83975	100	736871	736970	PRADEEP SHAH
0007376	38477	83975	10	10605375	10605384	PRADEEP SHAH
0007376	38478	83975	1	10605385	10605385	PRADEEP SHAH
0007376	62167	83975	10	11770560	11770569	PRADEEP SHAH
0007376	62168	83975	1	11770570	11770570	PRADEEP SHAH
0006830	6830	83976	100	682271	682370	SHRIKRISHNA SHRIDHAR

DIKSHIT

Yours Truly,

for MAS SERVICES LIMITED


 PRATAP (EXTN. 236)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 EXCHANGE PLAZA BANDRA KURLA COMPLEX
 BANDRA EAST MUMBAI
 400051